

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

DEFINED CONTRIBUTION PLAN COMMITTEE MEETING

September 22, 2021 – 10:00 a.m.
(Or immediately following the Audit Committee)

Call In (Audio Only): 1-907-202-7104	Code: 315 168 617#
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- I. **Call to Order**
- II. **Roll Call**
- III. **Public Meeting Notice**
- IV. **A. Approval of Agenda**
B. Approval of Minutes – June 16, 2021
- V. **Public / Member Participation, Communications and Appearances**
(Three Minute Limit)
- VI. **Member Fees**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
Kayla Wisner, State Comptroller, Division of Treasury
- VII. **Division of Retirement and Benefits Update**
 - A. **Chief Pension Officer Report**
 - 1. Brokerage Window Implementation
 - 2. Deferred Compensation Plan Amendments*Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits*
 - B. **Empower Update**
Liz Davidsen, State Director, Empower
Marybeth Daubenspeck, Vice President, Empower
- VIII. **Treasury DC Update**
 - A. **Target Date Funds Update**
 - B. **Update Smart Spend Implementation**
Zachary Hanna, Chief Investment Officer
Michelle Prebula, Public Equity & DC Investments Investment Officer
- IX. **Review Committee Charter** *(per Charter)*
- X. **Future Meetings**
 - A. **Calendar Review**
 - B. **Agenda Items**
 - C. **Requests/ Follow Ups**
- XI. **Other Matters to Properly Come Before the Committee**
- XII. **Public / Member Comments**
- XIII. **Adjournment**